

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, February 20, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty. Absent: Greg Hoffman.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, Fire Chief Tom Larson, Library Director Rosemary Kilbridge, City Planner Jayson Smith, City Inspector Paul Lasiewicz, Assistant City Engineer Robbie Krejci.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Doughty/Hoekstra, all present voting aye, to approve the minutes of the regular council meeting of February 6. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) David Spooner, 13406 81st Avenue, Chippewa Falls, spoke regarding the proposed public nuisance ordinance. He is worried the hobby of restoring old cars will be eliminated due to the proposed ordinance and asked the Council to table it and change the language.

PUBLIC HEARINGS None

COMMUNICATIONS None

REPORTS

(a) Motion by Doughty/Dachel, all present voting aye, to approve the minutes of the Plan Commission meeting of February 12. **Motion carried.**

(b) Motion by Hoekstra/Doughty to approve the minutes of the Board of Public Works meeting of February 12. **After a roll call vote, said motion passed unanimously.** Jon Strand from SEH was present to answer questions regarding modifications to the East Well Field Nitrate Plant.

APPLICATIONS

(a) Motion by Doughty/Covill, all present voting aye, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

(b) Motion by Hoekstra/Dachel, all present voting aye, to approve the Application of Church of Notre Dame for a Temporary Class "B"/"Class B" Retailer's License for March 21.

(c) The Council discussed the Application of Tommy J. Klatt for a Taxicab License in the City of Chippewa Falls. **Motion by Covill/Doughty, all present voting aye**, to have a public hearing according to ordinance on this matter at the next council meeting. **Motion carried.**

PETITIONS None

MAYOR ANNOUNCES APPOINTMENTS None

MAYOR'S REPORT

(a) Mayor Hedrington distributed Long Range Planning Reports to Council members. There was a **motion by Hoekstra/seconded by Doughty, all present voted aye**, to send these reports to the Long Range Planning Committee for review. **Motion carried.**

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hoekstra/Doughty**, to approve the minutes of the Committee #1, Revenues, Disbursements, Water & Wastewater meeting of meeting of February 15. **Motion carried.**

(b) The minutes of the Park Board meeting of February 13 were presented.

(c) The minutes of the Library Board meeting of February 14 were presented.

REPORT OF OFFICERS None

ORDINANCES

(a) **Motion by Hoekstra/Hull** to approve **Ordinance 2007-05 Entitled:** Ordinance Creating Section 5.14 of the Fire and Emergency Services Code Entitled Key Lock Box System. **After a roll call vote, said motion passed unanimously.**

(b) **Motion by Covill/Hull** to approve **Ordinance 2007-06 Entitled:** Ordinance Amending Section 23.08 of the Heating and Air Conditioning Code Entitled Installation of Solid Material Heating Systems. **After a roll call vote, said motion passed unanimously.**

(c) **Motion by Covill/Anderl** to table **Ordinance 2007-07 Entitled:** An Ordinance Amending the Storage of Junk Code Section, Section 10.03(11) of the Chippewa Falls Municipal Code and An Ordinance Creating the Public Nuisances – Vehicles and Appliances on Private Property Code Section, Section 10.065 of the Chippewa Falls Municipal Code. **Said motion failed after the following roll call vote: Aye – Covill, Anderl; Nay – Dachel, Hull, Hoekstra, Doughty. Motion by Hoekstra/Doughty, all present voting aye, to approve Ordinance 2007-07. Said motion passed after the following roll call vote: Aye - Hoekstra, Doughty, Anderl, Dachel, Hull; Nay – Covill.**

(d) **The First Reading of Ordinance 2007-08 Entitled:** An Ordinance Amending the Fees for Redeeming Impounded Domestic Animals Code Section, Section 12.11(25)(d) of the Chippewa Falls Municipal Code was held.

RESOLUTIONS

(a) **Motion by Hull/Doughty** to approve **Resolution 2007-05 Entitled:** Resolution Authorizing 2.3% Annual Adjustments for 2007 for Non-Represented and Management Employees. **After a roll call vote, said motion passed unanimously.**

(b) **Motion by Doughty/Dachel** to approve **Resolution 2007-06 Entitled:** Resolution Renaming S.T.H. #178 Between County "I" & Williams Street. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

The Council discussed the Mayor's proposal to distribute part of the recent insurance rebate received by the City to all employees in the form of a downtown gift certificate.

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW(cont.)

Motion by Doughty/Hoekstra to refer this issue to Committee #1 for further discussion and recommendations. **After a roll call vote, said motion passed unanimously.**

CLAIMS

(a) Motion by Doughty/Hoekstra to deny the claim of North Park Dental/Mark Held against the City of Chippewa Falls as recommended by Midwest Claims Service. **After a roll call vote, said motion passed unanimously.**

(b) Motion by Doughty/Covill to deny the claim of Robert/Ann Piotrowski against the City of Chippewa Falls as recommended by Midwest Claims Service. **After a roll call vote, said motion passed unanimously.**

(c) Motion by Doughty/Covill to deny the claim of Walter & Anita Schwetz against the City of Chippewa Falls as recommended by Midwest Claims Service. **After a roll call vote, said motion passed unanimously.**

(d) Motion by Covill/Doughty to deny the claim of Kenneth Schimmel against the City of Chippewa Falls as recommended by Midwest Claims Service. **After a roll call vote, said motion passed unanimously.**

(e) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Hoekstra/Doughty** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED	
AND HANDWRITTEN CLAIMS	\$5,225,919.04
PUBLIC UTILITIES	\$ 71,597.24

CLOSED SESSION

Motion by Doughty/Hoekstra to go into closed session under 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” to consider the acquisition of property for public improvement; and allow City Planner Jayson Smith, City Clerk Lynne Bauer, City Attorney Bob Ferg to participate in the closed session; and may return to open session. **Said motion passed after the following roll call vote: Aye - Doughty, Hoekstra, Anderl, Dachel, Hull; Nay – Covill.** The Council discussed this issue.

Motion by Hoekstra/Doughty to return to open session. **After a roll call vote, said motion passed unanimously.**

ADJOURNMENT

(a) Motion by Doughty/Dachel, all present voting aye, to adjourn at 7:15 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk